



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3047122

Company Name in full

222<sup>nd</sup> SHELF INVESTMENT  
COMPANY LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

20 12 95

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

SERGEANTS' INN NOMINEES LIMITED

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

20/12/95

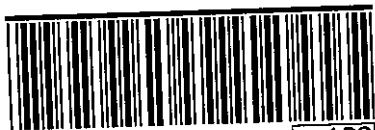
\* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

LOVELL WHITE DURRANT  
65 HOLBORN VIADUCT LONDON EC1A 2DY  
Ref: A2/CP/AMJ<sup>Tel</sup> 0171 236 0066  
DX number 57 DX exchange LONDON



A39 \*A1LUXI38\* 186  
COMPANIES HOUSE 11/01/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh